

# P03000066802

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LEMPA PAINTING WATERPROOFING & RESTORATION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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AUG-28-2003 13:20

Amended & N/C



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 28, 2003

LEMMA PAINTING WATERPROOFING & RESTORATION, INC.  
7220 N.W. 36 STREET  
SUITE 515  
MIAMI, FL 33166

SUBJECT: LEMMA PAINTING WATERPROOFING & RESTORATION, INC.  
REF: F03000066802

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: F03000262926  
Letter Number: 303A00048518

Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

③

H03000262924

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 AUG 28 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LEMPA PAINTING WATERPROOFING & RESTORATION, INC.

(present name)

P03000068802

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE I**

The name of the corporation is: Florida Luxury Living Real Estate & Investments, Inc.

**ARTICLE II**

The principal place of business address: 9962 N.W. 32nd Street Miami, FL 33172

The mailing address of the corporation is: 9962 N.W. 32nd Street Miami, FL 33172

**ARTICLE V**

The name and Florida Street address of the registered agent is: Mario Laricchia 9962 N.W. 32nd Street Miami, FL 33172

I certify that I am familiar with and accept the responsibilities of registered agent.

**ARTICLE VI**

The name and address of the incorporator is: Mario Laricchia 9962 N.W. 32nd Street Miami, FL 33172

**ARTICLE VII**

The officer(s) and/or director(s) of the corporation is/are:

President: Mario Laricchia 9962 N.W. 32nd Street Miami, FL 33172

Vice-President: Irlenne Laricchia 9962 N.W. 32nd Street Miami, FL 33172

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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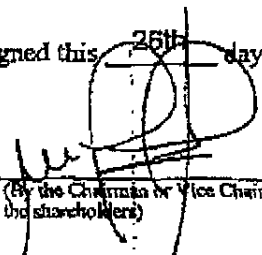
THIRD: The date of each amendment's adoption: August 26, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
- "The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)
- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of August, 2003

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mario Laricchia

(Typed or printed name)

President

(Title)

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